

**Tuesday, August 12, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Pastor Ray Telles, Hope of Glory Fellowship, Whittier (4).

Pledge of Allegiance led by Nathan Elbaum, Hospital Chairman, Sepulveda Veterans Administration Hospital, Post No. 803 San Fernando Valley, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

~  
Presentation of scroll to Nick Cvjetkovic in recognition of being named the 2008 Boys Volleyball Player of the Year, as arranged by Supervisor Antonovich.

Presentation of scroll to the Junior Statesman of America in recognition of 32 years of helping today's youth become the leaders of tomorrow throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the Jet Propulsion Laboratory in recognition of their continued leadership to keep the United States at the forefront of aeronautic and space research, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to representatives of the Community Clinic Association of Los Angeles County proclaiming August 10 through 16, 2008 as National Community Health Center Week, in recognition of the contributions the "health care heroes" at the community health clinics make to the medically underserved and uninsured of our County, as arranged by Supervisor Burke.

Presentation of scrolls to the former foster youths who are graduates of the Department of Children and Family Services Career Development (DCFS CDI )Program, who have successfully completed the DCFS CDI two-year Program; Valencia Allen, Vanessa Antillon, Ajeenah Boatner, Hazel Dotson, Melissa Hebrard, Luis Hernandez, Lakeisha McKenzie, Tarrilyn Perry, Vincent Tapscott, Marguita Thomas, Qunae Wilkerson and Elbony Henderson, as arranged by Supervisor Burke.

Presentation of scroll to Bob Erlenbusch, longstanding Executive Director of the L.A. Coalition to End Hunger and Homelessness, in recognition of 25 years of dedicated activism, advocacy and public-policy work in the field of homelessness issues, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Gay Men's Chorus of Los Angeles to commemorate their 30th anniversary season of outstanding performances, which includes an August 25, 2008 date at the Walt Disney Concert Hall, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to Courtney Nash, Travion Mixion, Jasmin Avila, and Brian Quinteros, 2008 Sybil Brand Commission Scholarship awardees, as arranged by Supervisors Knabe, Molina and Burke. (08-0144)

**S-  
1.**

11:00 a.m.

~  
Presentation by the Sheriff on policies and procedures for undocumented aliens housed in Sheriff's custody facilities. (08-1392)

**REPORT PRESENTED BY SHERIFF LEROY D. BACA.**

**AFTER DISCUSSION, BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. REQUESTED THE SHERIFF TO MODIFY ITS 287(G) PROGRAM SUCH THAT INMATES WHO ARE ON THEIR INTERVIEW LISTS AND ARE ALSO KNOWN GANG MEMBERS ARE GIVEN PRIORITY FOR INTERVIEWS; AND**
- 2. DIRECTED THE CHIEF EXECUTIVE OFFICER TO WORK WITH THE SHERIFF TO DETERMINE IF THE SHERIFF'S EXISTING RESOURCES ARE ADEQUATE TO ENSURE THAT ALL KNOWN GANG MEMBERS ON THE INTERVIEW LIST ARE INTERVIEWED PRIOR TO RELEASE FROM JAIL AND REPORT BACK TO THE BOARD WITHIN 30 DAYS.**

[Supervisor Antonovich's Motion](#)

[Sheriff's Report](#)

[Report](#)

[See Final Action](#)

[Video 1](#)

[Video 2](#)

Absent: None

Vote: Unanimously carried

**S-2.** 11:30 a.m.

- Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 6-17-08 and 7-15-08)

Report by the Interim Director of Health Services on the financial status of the Department. (08-1665)

**THE BOARD CONTINUED THIS ITEM TO SEPTEMBER 16, 2008**

[Memo](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 12, 2008  
9:30 A.M.**

- 1-D.** Recommendation: Approve exchange of Community Development Block Grant (CDBG) funds between the Cities of Cudahy, San Fernando and Lawndale (1, 2 and 3); authorize the Acting Executive Director to execute amendments to contracts between the County and the following Cities, effective upon execution by all parties through June 30, 2009; and find that actions are exempt from the California Environmental Quality Act: (08-1881)

City of Cudahy to remove \$440,000 in Fiscal Year 2008-09 CDBG funds in exchange for \$72,000 in general tax revenues from the City of San Fernando, and \$143,000 in general tax revenues from the City of Lawndale, pursuant to an agreement between the respective Cities, thereby reducing the amount of the CDBG funds allocated to the City of Cudahy from \$1,460,323 to \$1,020,323;

City of San Fernando to add \$180,000 in CDBG funds in exchange for \$72,000 in general tax revenues from the City of Cudahy, pursuant to an agreement between the two Cities, thereby increasing the amount of the CDBG funds allocated to the City of San Fernando from \$2,192,231 to \$2,372,231; and

City of Lawndale to add \$260,000 in CDBG funds in exchange for \$143,000 in general tax revenues from the City of Cudahy, pursuant to an agreement between the two Cities, thereby increasing the amount of CDBG funds allocated to the City of Lawndale from \$2,286,051 to \$2,546,051.

### **APPROVED**

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2008. (08-1846)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 12, 2008  
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of June 2008. (08-1848)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 12, 2008  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the Regional Park and Open Space District for the month of June 2008. (08-1849)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**III. BOARD OF SUPERVISORS 1 - 18**

1. Recommendations for appointments/reappointments to Commissions/  
Committees/Special Districts (+ denotes reappointments): **Documents on file in  
Executive Office.** (08-1898)

Supervisor Yaroslavsky

James N. Adler, Esq.+, Commission for Public Social Services; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.100.030A

Jinsoo Lim, Commission on Alcoholism

Marsha Temple, Narcotics and Dangerous Drugs Commission

Supervisor Knabe

Gary P. McCaughan, M.D.+, Downey Cemetery District

Sean Piazza, Los Angeles County Small Business Commission

Supervisor Antonovich

Roger Gertmenian, Commission on Alcoholism

Derek Ma, Los Angeles County Commission on Aging

Los Angeles County Workforce Investment Board

Ted R. Anderson+ and Corde Carrillo+, Los Angeles County Workforce  
Investment Board; also waive limitation of length of service requirement  
pursuant to County Code Section 3.100.030A

Frederick Larkin, Los Angeles County Workforce Investment Board

**APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Support the United States-Columbia Trade Promotion Agreement (CTPA) and legislation submitted to Congress by the President that would implement the CTPA, which would eliminate tariffs and other trade barriers, and if implemented, would make more than 80% of all U.S. exports of consumer and industrial products to Columbia immediately duty-free, with remaining tariffs phased out over ten years. (08-1917)

**FAILED**

[See Supporting Document](#)

[Memo](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Abstentions: Supervisor Yaroslavsky and Supervisor Burke

3. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of 16-year-old Samantha Salas, who was shot and killed while walking with a friend on the 2500 block of Peck Road near Longden Ave., in the unincorporated area of Monrovia, on January 26, 2008 at approximately 9:00 p.m. (08-1266)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$1,400, for use of Department 3 for eight scheduled meetings at the Stanley Mosk Courthouse, excluding the cost of liability insurance; and waive parking fees totaling \$2,160 for 45 vehicles at Lot 17, for attendees of the annual William J. Rea Inn of Court, hosted by the American Board of Trial Advocates, to be held on the following dates: September 16, 2008; October 21, 2008; November 18, 2008; January 20, 2009; February 17, 2009; March 17, 2009; April 21, 2009; and May 19, 2009. (08-1916)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Cancel the Regular Board meeting of August 26, 2008 at 9:30 a.m.; and instruct the Executive Officer of the Board to reschedule the Public Hearings to an appropriate date and time. (08-1921)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Instruct the Chief Executive Officer, in coordination with the Public Information Officer, the Office of Workplace Programs and the Countywide Energy and Environmental Policy Team to pledge the County's participation in the "Drive Smarter Challenge" and "Change the World, Start with ENERGY STAR" campaign and to take appropriate steps to urge County employees and residents to participate. (08-1918)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Direct the Chief Executive Officer, in coordination with the Director of Parks and Recreation, to complete the following actions relating to the development of a park in the Community of Wiseburn; find that the land lease and park development project is categorically exempt from the California Environmental Quality Act (CEQA) according to Sections 15303; 15304 and 15332 of the State CEQA Guidelines and Classes 3 and 4 of the Environmental Reporting Procedures and Guidelines adopted by your Board on November 17, 1987; authorize the Director of Parks and Recreation to enter into a Memorandum of Understanding with Los Angeles Conservation Corps to provide construction and park



improvements: (08-1926)

Establish a Capital Project in the Capitol Projects/Refurbishments Budget for capital improvements at the Wiseburn Park;

Transfer \$279,000 from Supervisorial District 2 Capital Project funds and \$71,000 of Quimby funds from the Del Aire Park Planning Area 20 to the Wiseburn Park Capital Project Account as part of the Supplemental Resolution to the 2008/2009 Capital Projects/Refurbishment Budget;

Enter into a lease agreement, on a gratis basis, with Golden State Water Company for use of its property as public open space in exchange for a commitment to provide ongoing operations and maintenance services; and

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Instruct the Chief Executive Officer and the Executive Officer of the Board to institute a procedure, as of August 12, 2008, that all County Commissions conducting public hearings under the Brown Act Rules, employ the use of "Speaker Request" cards as a time management tool; and return to the Board within four weeks with recommendations towards the adoption of a uniform public hearing protocol, as used by the Board of Supervisors when conducting a meeting, to be applied to all County Commissions. (08-1902)

**APPROVED**

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Proclaim August 10 through 16, as "National Health Center Week 2008" throughout Los Angeles County to bring attention to the community health care centers that provide immensely needed health services to the residents of the County. (08-1919)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Appoint Ronald Fisher as delegate and Celica Quinones as alternate, representing the Second Supervisorial District on the Gateway Cities Council of Governments Board of Directors. (08-1915)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the vicious and brutal murder of Nicole Harvey, who was shot and discovered fully engulfed in flames in the street gutter of the 8100 block of Tuscany Ave., Playa del Rey area of Los Angeles, on Friday, January 26, 2007 at approximately 2:00 p.m. (07-0498)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Antwan Emil Cole, who was shot multiple times while waiting near a bus stop located at the corner of 135th and Main Street in the Athens area of Los Angeles, on Friday, February 8, 2008 at approximately 11:20 p.m. (08-1191)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of 73-year-old Amada Simbala, who was brutally beaten and tied up during a home invasion robbery in the 24000 block of Doble Ave., in Harbor City, on April 2, 2008, between the hours of 7:30 a.m. and 3:00 p.m. (08-1181)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct County Counsel, in conjunction with the Director of Public Health, to develop an ordinance requiring that each food facility in the unincorporated area that operates under common ownership or control with at least 14 other food facilities with the same name in the State that offer for sale substantially the same menu items, or operates as a franchised outlet of a parent company with at least 14 other franchised outlets with the same name in the State that offer for sale substantially the same menu items, shall post nutritional and caloric information for all standard menu items on menus and menu boards; and report back for the Board's consideration within 30

days; also approve the following related actions: (08-1924)

Include within the ordinance a license fee, if necessary, for the enforcement of the menu labeling program; and

Instruct the Executive Officer of the Board, with the assistance of the Director of Public Health, to send a five-signature letter to the Mayors and City Managers of all 88 incorporated cities within the County, encouraging them to consider the development and adoption of a similar menu labeling ordinance.

**APPROVED AS AMENDED TO PLACE THE REPORT ON THE BOARD'S AGENDA OF SEPTEMBER 16, 2008 AS A DISCUSSION ITEM.**

[See Supporting Document](#)

[See Final Document](#)

[Report](#)

[Video](#)

[Video 2](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Valley Area Division's annual family picnic, to be held August 23, 2008. (08-1927)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Direct the County's Legislative Advocates in Sacramento to oppose efforts by the State Legislature and the Governor to divert or reprogram First 5 funds to address the State budget crisis; and send a letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation advising them of the Board's opposition to such efforts. (08-1922)

**APPROVED**

[See Supporting Document](#)

[Memo](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Abstentions: Supervisor Antonovich

17. Recommendation as submitted by Supervisor Knabe: Waive the \$5 daily parking fee for an estimated 60 cars to park for 10 days totaling \$3,000, excluding the cost of liability insurance, at the Marina del Rey public launch ramp for volunteers attending Camp del Corazon, a medically-supervised summer camp located on Catalina Island for children ages 7 to 17 who are living with congenital heart disease, to be held for two five-day camping sessions from August 25 through September 2, 2008. (08-1904)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the June 2008 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (08-1844)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

#### **IV. CONSENT CALENDAR 19 - 60**

##### **Chief Executive Office**

19. Recommendation: Approve and instruct the Chair to sign contract with the California Department of Education/Child Development Division in amount of \$353,199, to support ongoing local child care planning efforts of the Los Angeles County Child Care Planning Committee (Planning Committee); adopt resolution authorizing the Chief Executive Officer to execute the Federal Certifications regarding lobbying, debarment, suspension, and a drug-free workplace, as well as any amendments that may be deemed necessary to implement the contract; authorize the Planning Committee, with staff support from the Office of Child Care, within the Service Integration Branch of the Chief Executive Office to implement the contract; approve and instruct the Chair to sign the Certification Statement Regarding Composition of Local Planning Council Membership roster, which is the Planning Committee membership slate for the 2008-09 program year. (08-1890)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76662**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Approve the Debt Management Guidelines which limit the issuance of various debt financing instruments in 2008-09; approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$57.1 million to finance the acquisition of various equipment needs through the Los Angeles County Capital Asset Leasing Corporation; also approve the issuance of Tax-Exempt Commercial Paper in amount of \$129.5 million to finance projected design and construction costs in 2008-09 of seven Health Services statutorily required and high priority projects identified in the Department of Health Services' Hospital Improvement Financing memorandum to the Board on January 23, 2006 as reaffirmed November 17, 2006; and adopt resolution declaring the Board's Intention to Reimburse Certain Capital expenditures from the proceeds of Taxable or Tax-Exempt Obligations (2008-09 Equipment BANs Program). (08-1891)

**CONTINUED ONE WEEK TO AUGUST 19, 2008**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

21.

Recommendation: Approve ordinance amending County Code Chapter 1.25 of Title - 1 General Provisions relating to administrative fines and noncompliance fees for code violations and Chapter 13.12 of Title - 13 - Public Peace, Morals and Welfare, relating to graffiti prevention, prohibition and removal; the amendments will provide for violations relating to graffiti offenses, a notice of violation may be issued by a peace officer or a probation officer on behalf of the issuing County department; authorize the Department Head of the issuing department to approve community service in lieu of payment of an administrative fine or noncompliance fee for graffiti offenses; provide for summary abatement for nuisance violations relating to graffiti and a procedure for the County to recoup its abatement costs and impose a lien or special assessment for unpaid costs against the property of the graffiti perpetrator or his or her parent or guardian, if applicable; and provide for the County to recoup its graffiti apprehension and abatement costs associated with graffiti offenses caused by minors through the Probation Officer of the County in juvenile court proceedings; authorize the Department of Ombudsman to serve as the lead agency and issuing department in civil abatement and/or administrative fine and noncompliance fee proceedings for adult graffiti offenses; and cause a certified copy of the ordinance to be forwarded to the Clerk of the Juvenile Court and County Probation Officer upon adoption of ordinance. (Relates to Agenda No. 61) (08-0744)

**APPROVED; AND INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO:**

- 1. PROVIDE A SIX-MONTH STATUS REPORT ON THE IMPLEMENTATION OF THE GRAFFITI CITATION PILOT, INCLUDING THE JUVENILE COMPONENT, TO DETERMINE IF THE EXISTING RESOURCES ARE SUFFICIENT; AND**
- 2. EVALUATE THE PILOT AND THE PICO RIVERA VANDALISM ENFORCEMENT TEAM (VET) PROGRAM IN TWELVE MONTHS AND PROVIDE A PLAN TO IMPLEMENT THIS PROGRAM COUNTYWIDE, WITH BUDGET RECOMMENDATIONS. THE EVALUATION SHOULD ALSO INCLUDE RECOMMENDATIONS ON HOW TO STREAMLINE THE CRIMINAL PROCESS TO ADJUDICATE THESE CASES MORE QUICKLY.**

[See Supporting Document](#)

[Report](#)

[Video](#)

[Video District 1 Motion](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve introduction of ordinance establishing a Nursing Pay Plan for Registered Nurse management classifications not compensated pursuant to the Management Appraisal and Performance Plan (MAPP), including the amendment of previously approved Registered Nursing Schedules and corresponding salary adjustments for 11 MAPP and 7 non-MAPP nursing management classifications, effective January 1, 2008; and instruct the Acting Auditor-Controller to make payroll system changes necessary to implement the recommendations. (Relates to Agenda No. 62) (08-1899)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**County Operations**

23. Recommendation: Adopt findings, conditions and order approving Project Number R2005-01996-(5), Conditional Use Permit Case No. 200500118-(5), to authorize the construction, operation and maintenance of a 28-unit senior citizen apartment complex comprised of two three-story buildings with at grade parking in the C-1-DP zone located at 8946 - 8950 Duarte Rd., in the unincorporated area of East Pasadena - East San Gabriel Community Standards District in the South Santa Anita - Temple City Zoned District, applied for by Roger Van Wert on behalf of Francis L Norman's Nursery. (On January 22, 2008, the Board indicated its intent to approve with modifications) **(County Counsel)** (07-2760)

**ADOPTED**

[See Prior Supporting Document](#)

[See Prior Final Action 1-22-08](#)

[See Supporting Document](#)



Absent: Supervisor Molina

Vote: Unanimously carried

### **Health and Mental Health Services**

24. Recommendation: Approve the LAC+USC Medical Center Post Occupancy Remodeling Project (Capital Project 87011), consisting of nine individual elements with an aggregate project budget amount of \$7,000,000 funded by Department of Health Services prior year Tobacco Settlement Designation; approve an appropriation adjustment of \$4,500,000 to reallocate appropriation to the LAC+USC Medical Center Post Occupancy Remodeling Project from the LAC+USC Medical Center Transition Refurbishment Project to fully fund the proposed project; and award and authorize the Acting Director of Public Works to execute a supplemental agreement with Hellmuth, Obata + Kassbaum, Inc., for additional architectural and engineering services for a \$202,843 not-to-exceed amount; and find that the project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (08-1896)

#### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25. Recommendation: Approve a rate adjustment to increase the Measure B Trauma, Emergency, and Bioterrorism Response property assessment rate, to provide needed additional annual funding, beginning in 2008-09, for the Countywide system of trauma centers, emergency medical services, which includes County and non-County hospitals, and bioterrorism response activities, by seventy-two hundredths of one cent (\$0.0072) per improved square foot, for a total of \$0.0372 per improved square foot, effective July 1, 2008, to take into account the cumulative increase in the medical component of the prescribed consumer price index from July 1, 2003 through May 31, 2008. **(Health Services)** (08-1901)

#### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

### **Community and Municipal Services**

26. Recommendation: Approve and instruct the Chair to sign the Option to Amend Lease Agreement granting to the current Lessee, Legacy Partners Neptune Marina L.P., upon fulfillment of stated conditions, the right to extend the term of the Lease by 39 years, for its existing ground lease for the Neptune Marina apartments, located at 14100 Marquesas Way, Marina del Rey, Parcel 10R (4), and to build 400 new apartments and a new 161-slip and seven end-tie marina, and an option for new co-terminus lease for Public Parking Lot 12, Parcel FF, to build 126 new apartments in Marina del Rey, contingent upon Lessee's receipt of entitlements and fulfillment of required conditions; also instruct the Chair to sign the Lease Option Agreement, granting to the Lessee the right to lease Parcel FF for a term co-terminus to the extended lease for Parcel 10R; and find action exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (08-1883)

**CONTINUED ONE WEEK TO AUGUST 19, 2008**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

27. Recommendation: Authorize acceptance of grant funding totaling \$62,202.57 from the Metropolitan Water District for the Department's water fixture replacement program under the Public Sector Incentive Program (3 and 4); approve appropriation adjustment in amount of \$62,000 to increase appropriation and revenue in the Fiscal Year 2008-09 Adopted Budget to account for the grant funds; authorize the Acting Director of Beaches and Harbors to execute all necessary documents to obtain and accept the grant and to act as lead agent for the County when conducting business with the Metropolitan Water District on any and all matters related to the grant; and find that action is exempt from the California Environmental Quality Act. **(Department**

**of Beaches and Harbors) 4-VOTES (08-1882)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Approve the scope and total project budget of \$162,323, which consists of \$152,323 for a Job Order Contract (JOC), including a contingency amount of \$12,000 and \$10,000, for County Project Management Services, for repair and replacement of existing comfort station roofs and painting of exterior facade at Frank G. Bonelli Regional Park, C.P. No. 86719 (5); and authorize the Director of Parks and Recreation to award a JOC for the project in an amount not to exceed \$152,323, including contingencies; adopt the Youth Employment Plan which will not use at-risk youth on the project, due to the technical nature of the project; and find that proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (08-1897)**

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Find that changes in work have no significant effect on the environment; approve the increased contract amount of \$39,010 for changes in work for Project ID No. APT4080450 - General William J. Fox Airfield, Pavement Rehabilitation Phase 3, to construct a soil-cement base course and place new asphalt concrete pavement, and for rehabilitation of additional deteriorated pavement, installation of drainage, repairing of a gas pipeline and waterline, and variations in bid quantities, City of Lancaster (5), with Granite Construction Company. **(Department of Public Works) 4-VOTES (08-1869)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Approve Capital Project No. 86917 scope of work and total project budget of \$7,176,000 for the Florence Avenue Streetscape Improvements - Phase 1, in the unincorporated community of Florence-Firestone (1 and 2); and authorize the Acting Director of Public Works to deliver the project; adopt and advertise plans and specifications for the Florence Avenue Streetscape Improvements Project - Phase 1, from Central Avenue to the Metro Blue Line at an estimated construction contract cost ranging from \$4,414,000 to \$4,830,000; set September 9, 2008 for bid openings; also authorize the Acting Director to award and execute a contract with the Lowest Responsive Bidder; and approve appropriation adjustment to increase the Project budget by \$3,959,000 funded by \$367,000 in Net County Cost from the Florence Avenue Sidewalk Improvements Project, C.P. No. 86918 and \$135,000 from the Alondra Boulevard Median Landscaping Project, C.P. No. 86912, and by \$3,457,000 funded by a Community Development Grant through an agreement between the Department of Public Woks and the Community Development Commission. **(Department of Public Works) 4-VOTES** (08-1870)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Acting Director of Public Works to execute amendment to agreement with Clear Channel Outdoor, Inc., for the continuation of the Bus Stop Shelter Program and to maintain and remove the advertising bus stop shelters in various locations of unincorporated County areas during the resolicitation process and transition period to the successor licensee; and to continue on a month-to-month basis for up to 30 months starting September 11, 2008, until all existing advertising bus stop shelters have been removed by Clear Channel Outdoor, Inc.; and authorize the Acting Director to renew the contract on a month-to-month basis for each month, to suspend work, and to approve and execute amendments to incorporate necessary changes within the agreement. **(Department of Public Works)** (08-1872)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Award and authorize the Acting Director of Public Works to execute a sole-source contract with Heal the Bay to continue the Flood Control District's participation in the Annual Coastal Cleanup Day for a total cost not to exceed \$35,000, effective upon Board approval through December 31, 2008, and authorize the Acting Director to amendment to incorporate necessary changes within the scope of work. **(Department of Public Works)** (08-1873)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Acting Director of Public Works to execute agreement with the City of Palmdale (5), that warrants the rights-of-way as to title, extent and location of drainage facilities when transferred from the City to the District for operation and maintenance. **(Department of Public Works)** (08-1874)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director of Public Works to enter into a consultant service agreements with BonTerra Consulting and Chambers Group, Inc., to provide environmental services such as environmental documentation, permit applications, cultural resources surveys and reports, biological surveys and reports, biological and

water quality monitoring and reports, and mitigation plans for a fee not to exceed \$2 million each for the first three years, with option to extend the services for two additional years for \$1.5 million each and a maximum aggregate fee not to exceed \$3.5 million each for an aggregate amount of \$7 million for both agreements over a five-year period. **(Department of Public Works)** (08-1871)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District, consider the Mitigated Negative Declaration (MND) for the 469-Woodley Avenue Drain Improvement project, community of Van Nuys in the City of Los Angeles (3), to install a high performance turf reinforcement mat in a soft-bottom channel section, together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Plan (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; also find that there is no substantial evidence the project will have a significant effect on the environment; adopt the MND; and approve and authorize the Acting Director of Public Works to proceed with the preconstruction phase of the project, including approval of design plans and obtaining all necessary permits. **(Department of Public Works)** (08-1875)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Recommendation: Adopt resolution Initiating Proceedings for the Annexation of Territory known as "City of Diamond Bar Annexation No. 2007-20" into County Lighting District LLA-1, Diamond Bar Zone (4); instruct the Acting Director of Public Works to prepare and file an Engineer's Report; and find action exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1876)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)** (08-1835)

11812 New Hampshire Ave., Athens (2)  
33501 165th Street East, Lancaster (5)  
40720 168th Street East, Lancaster (5)  
214 Juniper Ridge Ln., Palmdale (5)  
50728 West 190th Street, Fairmont (5)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: File the Valencia B&T District Report Update, dated March 2008, prepared by the Acting Director of Public Works, recommending revisions to the boundaries, list of projects, and fees for the Valencia Bridge and Major Thoroughfare Construction Fee District, City of Santa Clarita (5); advertise and set October 28, 2008 for hearing. **(Department of Public Works)** (08-1877)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Approve Capital Project No. 87028 scope of work and total project budget of \$450,000 for the San Gabriel River Bicycle Trail Realignment - Phase 2 Project and other appurtenant work from the tunnel beneath Del Amo Blvd., to 230 ft south of Del Amo Blvd., within the City of Lakewood (4); authorize the Acting Director of Public Works to deliver the project; approve request for appropriation adjustment, transferring \$325,000 from the Fourth District Capital Improvement Funds to the Capital Project; and find project exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1886)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction contract with Orozco Landscape and Tree Co., in amount of \$420,000 for Project ID No. FMD0002060 - Channel Right of Way Clearing, 2008, East Maintenance Area, to clear vegetation and debris and channel line weep holes, joints, and cracks, in the San Gabriel Valley, nearby cities, and unincorporated communities (1 and 5). **(Department of Public Works)** (08-1878)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)** (08-1879)



Project ID No. TSM0010166 - Del Mar Blvd., et al., to modify and synchronize traffic signals, City of Pasadena (5), C. T. & F., Inc., for performing exploratory excavations, with an increase in the contract amount of \$15,000;

Project ID No. WWD4000004 - Acton and Antelope Valley Disinfection Conversion Project, to replace chlorine treatment equipment, Cities of Lancaster and Palmdale and in the unincorporated community of Acton (5), Southwest Engineering, Inc., for changes to the sonic level sensors, termination of control wires, and additional electrical work, with an increase in the contract amount of \$761,675.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Ratify changes and accept completed contract work for Project ID No. RMD5546932 - Parkway Tree Trimming, Road Divisions 555 and 558, Cycle A, to trim and remove parkway trees, in the unincorporated communities adjacent to the City of Palmdale (5), Grace Building Maintenance Co., Inc., with changes in the amount of \$365, and a final contract amount of \$241,035. **(Department of Public Works)** (08-1880)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Public Safety**

43. Recommendation: Approve and authorize the Director of Coroner and the Chief Medical Examiner-Coroner to execute as-needed physician services master agreements with qualified forensic pathology physicians to perform autopsies and other medical examiner related functions on a part-time and intermittent basis, at a total estimated fiscal year cost of \$100,000, effective upon execution through June 30, 2009, with option to extend the agreement for up to four additional one-year periods, for a maximum term of five years, expiring no later than June 30, 2013. **(Department of the Coroner) (08-1885)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, establish Capital Project No. 88899 for the Mount Wilson Toll Road Refurbishment Project (5); approve project budget and appropriation adjustment in the amount of \$1,410,000 to fully finance the proposed repair cost to be reimbursed by the City of Pasadena's FEMA Grant; authorize the Fire Chief to enter into a contract with JHR Construction in the amount of \$1,409,840.52 from the District's As-Needed Contracts approved by your Board on December 2, 2003; approve and instruct the Chair to sign the Mount Wilson Toll Road Repair and Funding agreement between the District and the City, effective upon Board approval and remaining in effect until the City portion of road repairs are completed or terminated by either party; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES (08-1887)**

**APPROVED; ALSO APPROVED AGREEMENT NO. 76661**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Authorize the Acting Director of Internal Services to proceed with solicitation and acquisition, including material and installation, of a security system from Integrated Security Solutions, for the eight existing explosive magazines located at the Sheriff's Department's Pitchess Detention Center Facility, at a total estimated cost of \$196,315, funded through the Department's asset forfeiture funds. **(Sheriff's**

**Department) (08-1889)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Authorize the Acting Director of Internal Services to proceed the purchase of eight prisoner transportation buses as part of an effort to replace its aging fleet, for approximately \$439,225 each, plus tax; with six buses to be funded by the Department's Processing Fund and two buses funded by the Department's General Fund. **(Sheriff's Department) (08-1892)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$25,238.01. **(Sheriff's Department) (08-1826)**

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Miscellaneous Communication**

48.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Patrick Porch v. County of Los Angeles, U.S. District Court Case No. CV 06-06418 GPS (RZx), in the amount of \$775,000, and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 8-5-08)

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to harassment and retaliation. (08-1773)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN  
WHICH WAS CONTINUED TO SEPTEMBER 2, 2008 AT 1:00 P.M.**

Absent: Supervisor Molina

Vote: Unanimously carried

49.

Request from the City of Long Beach to consolidate a Citywide General Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1925)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)  
[Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50.

Request from the City of Pomona to consolidate a General Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1911)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51.

Request from the El Monte City School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1910)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52.

Request from the Long Beach Unified School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1909)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53.

Request from Mt. San Antonio Community College District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1923)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54.

Request from the Pomona Unified School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1907)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55.

Request from the Rosemead School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1908)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56.

Request from the Torrance Unified School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1914)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57.

Request from the Westside Union School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1829)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58.

Request from the William S. Hart Union High School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1906)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59.

Ordinance for adoption amending the County Code, Title 6 - Salaries, amending Section 6.10.020 (Night service bonus rates); adding and establishing the salary for three employee classifications; changing the title and salary of one non represented employee classification; changing salary of two employee classifications; changing the item number of one represented employee classification; also adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Chief Executive Office, Health Services, Human Resources and Public Library. (08-1825)

**ADOPTED ORDINANCE NO. 2008-0042. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 12, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Ordinance for adoption amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to establishing a hearing examiner procedure to provide for holding public hearings in the locale or community affected by a proposed major land use project. (08-1831)

**ADOPTED ORDINANCE NO. 2008-0043. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 11, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

## **V. ORDINANCES FOR INTRODUCTION 61 - 62**

61. Ordinance for Introduction amending the County Codes, Title 1 - General Provisions, relating to administrative fines and noncompliance fees for code violations and Title 13 - Public Peace, Morals and Welfare, relating to graffiti prevention, prohibition and removal to provide that for violations relating to graffiti offenses, a notice of violation may be issued by a peace officer or a probation officer on behalf of the issuing County department; authorize the department head of the issuing department to approve community service for violations relating to graffiti offenses in lieu of payment of an administrative fine or noncompliance fee; providing the County to recoup its graffiti apprehension and abatement costs associated with graffiti offenses committed by minors through the Probation Officer of the County in juvenile court proceedings; and provide summary abatement for violations relating to graffiti and a procedure for the County to recoup its abatement costs and impose a lien or special assessment for unpaid costs against the graffiti perpetrator, and his or her parent or guardian if possible. (Relates to Agenda No. 21) (08-1818)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**



[See Supporting Document](#)  
[Report](#)  
[Video](#)  
[Video District 1 Motion](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 62.** Ordinance for introduction amending County Code Title 6 - Salaries, adding Chapter 6.08, Part 5 establishing the Nursing Management Pay Plan for Non-MAPP nursing management classes; repealing and replacing portions of Section 6.26.040 (County Salary Tables) to expand the Registered Nursing Salary Schedule; changing salaries of 18 non represented nursing classifications; and amending a portion of Section 6.28.050-25 (Notes to Section 6.28.050). (Relates to Agenda No. 22) (08-1903)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**VI. SEPERATE MATTER 63**

- 63.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Nietos School District General Obligation Bonds, 2008 Election, Series 2008 (1), in an aggregate principal amount not to exceed \$15,500,000. (08-1888)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **VII. MISCELLANEOUS**

### **64. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 64-A.** Recommendation as submitted by Supervisors Antonovich and Molina: Oppose the proposed Metropolitan Transportation Authority (MTA) half-cent sales tax to be placed on the November 2008 Countywide ballot; and send a five-signature letter to the MTA Board of Directors and its Chief Executive Officer stating the Board's opposition to the half-cent sales tax. (08-1979)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Yaroslavsky and Supervisor Burke

- 64-B.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Southern California Congressional Delegation opposing S. 3069 (Boxer) and H.R. 6156 (McKeon), companion bills that would designate approximately 473,000 acres of public land in California as "Wilderness Areas," unless amended to include language that would ensure that the Los Angeles County Fire Department retains its ability to implement fire prevention, control, and suppression activities in designated Wilderness Areas within Los Angeles County; and instruct the County's Advocates in Washington, D.C. to pursue this position on the legislation. (08-1978)

### **CONTINUED THREE WEEKS TO SEPTEMBER 2, 2008**

[See Supporting Document](#)

[Chief Executive Officer Memo](#)

Absent: None

Vote: Common Consent

- 64-C.** Recommendation as submitted by Supervisor Burke: Waive parking fees for 250 cars totaling \$4,250, excluding the cost of liability insurance, at the Music Center Garage for funeral services for Deputy Sheriff Juan Escalante, held at the Los Angeles Cathedral on August 8, 2008 from 7:00 a.m. to 2:00 p.m. (08-1949)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 64-D.** Recommendation as submitted by Supervisor Knabe: Approve the Metropolitan Transportation Authority's (MTA) request to consolidate a Special Election with the Statewide General Election to be held on November 4, 2008; and instruct the Registrar-Recorder/County Clerk to comply, with jurisdiction to pay all costs; also direct the Registrar-Recorder to be prepared to give a full report to the Board on August 12, 2008 regarding the impacts of conducting a separate and concurrent election of the MTA ballot measure. (08-1948)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: No: Supervisor Molina and Supervisor Antonovich

- 64-E.** Request from the Acton-Agua Dulce Unified School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1975)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**64-  
F.**

Request from the Alhambra Unified School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1953)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**64-  
G.**

Request from the Centinela Valley Union High School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1970)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**64-  
H.**

Request from the City of South Pasadena to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1954)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

64-  
I.

Request from the El Segundo Unified School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1977)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

64-  
J.

Request from Los Angeles Community College District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1972)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

64-  
K.

Request from the Pasadena Unified District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1973)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**64-  
L.**

Request from the Santa Monica Community College District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1976)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**64-  
M.**

Request from the Victor Valley Community College District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1955)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**64-  
N.**

Request from the Whittier Union High School District to consolidate a General Obligation Bond Election with the Statewide General Election to be held November 4, 2008. (08-1974)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY  
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**Public Comment 67**

67. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.
- ARNOLD SACHS, TRICIA THAYER AND MOLLIE E. GINYARD ADDRESSED THE BOARD.** (08-2010)

[Video](#)

**Adjournments 68**

68. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Burke and All Members of the Board**

Isaac Hayes

Bernie Mac

Joseph Tso-Tseung Wong

**Supervisor Burke**

Marie-Anne Pitz-Palmatier

Darren "Bo" Taylor

**Supervisor Yaroslavsky**

Bernie Brillstein

**Supervisor Knabe**

Jack William Dameron

John Gailey

Marion Kuehl Goen

Richard Hollingsworth

Beth Ida Worthington Kittinger

Dr. Jordan M. Phillips  
Thelma Crichton Strang  
Harriet Marie Walker  
Dallas Yost

**Supervisors Antonovich and Knabe and All Members of the Board**  
John Ellis

**Supervisor Antonovich**  
Anthony P. Dalbis  
Richard C. Doray  
Jair De Jesus Garcia  
Walter J. Sherwin  
Bertram Lloyd Steel  
Ruth Emogene Wakefield (08-1997)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

**REVIEWED AND CONTINUED**

**IX. CLOSED SESSION MATTER**

- CS-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)
- Provide instructions to its real estate negotiators with respect to negotiations for proposed lease extension for the following property within the Marina del Rey Small Craft Harbor:
- |                      |   |
|----------------------|---|
| Property:            | Parcels 8 (Bay Club Apartments and Marina)                |
| County Negotiators:  | William T Fujioka, Santos Kreimann<br>and Richard Volpert |
| Negotiating Parties: | County and Decron Properties (David Nagel)                |
| Under Negotiation:   | Price and Terms (08-1912)                                 |



**NO REPORTABLE ACTION WAS TAKEN.**

**X. CLOSED SESSION REPORT FOR AUGUST 5, 2008**

**(CS-1)**     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Natural Resources Defense Counsel v. Stephen L. Johnson, U.S. District Court,  
Central District Case No. 06-4843

This lawsuit seeks to require the United States Environmental Protection Agency to  
conduct studies and adopt criteria for water quality standards at beaches.

**ACTION TAKEN**

**The Board authorized settlement of the case entitled Natural Resources  
Defense Counsel v. Stephen L. Johnson. The terms of the agreement will be  
made available after approval by all parties.**

**The vote of the Board was unanimous with all Supervisors being present.**  
(08-1860)

**(CS-2)**     CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (08-0070)

**(CS-3)**     DEPARTMENT HEAD PERFORMANCE EVALUATION  
(Government Code Section 54957)

Department Head performance evaluation

**No reportable action was taken.** (08-1770)

**Closing    69**

69. Open Session adjourned to Closed Session at 2:10 p.m. following Board Order No. 68 to:

**CS-1.**

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

Provide instructions to its real estate negotiators with respect to a proposed lease extension for the following property with the Marina del Rey Small Craft Harbor:

Property: Parcel 8 (Bay Club Apartments and Marina)

County Negotiators: William T Fujioka, Santos Kreimann and  
Richard Volpert

Negotiating Parties: County and Decron Properties (David Nagel)

Under Negotiation: Price and/or terms

Closed Session convened at 2:13 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 2:47 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:47 p.m. following Board Order No. 68.

The next Regular Meeting of the Board will be Tuesday, August 19, 2008 at 9:30 a.m. (08-2011)

The foregoing is a fair statement of the proceedings of the meeting held August 12, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors